



## City Council Regular Meeting Agenda 4/17/07

### **Call to Order**

- Pledge of Allegiance
- Invocation
- Welcome Guests and Visitors

### **Public Concerns and Commendations**

Citizens are invited to address the City Council on matters that are **not** scheduled as public hearings. **Speakers must sign up to speak prior to meeting**; when the Mayor calls your name, please step to the lectern and state your name and address for the record; remarks are limited to 3 minutes/speaker; speakers are encouraged to select a spokesperson if several people plan to make similar points. *(Policy adopted 2/17/04)*

### **Opening Comments from Members of Council**

#### **Recognition/Proclamations**

1. Graffiti Fighters – Lucille, Ashlee and T.J. Cates *(Mayor Fran Andrews)*
2. Week of the Young Child – April 22 through April 28, 2007 *(Mayor Andrews)*
3. Municipal Clerks Week – April 29 through May 5, 2007 *(Mayor Andrews)*

#### **Reports/Request for Funding**

4. Report and funding request for Piedmont Triad Partnership *(Don Kirkman, President & CEO)*
5. Annual report and funding request for Archdale Library *(George Taylor, Archdale Branch Manager)*

### **Consent Agenda**

All items on the Consent Agenda are considered routine and will be enacted by one motion without discussion. If a City Council member requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

6. Consideration of minutes: March 13, 2007 City Council Pre-Agenda Meeting
7. Consideration of minutes: March 20, 2007 Regular City Council Meeting
8. Resolution for Signatory Form and Check Signatures (CDBG Hook-up Grant)

### **Unfinished Business**

*None*

### **New Business**

9. Wastewater Projects Update (*Randy McNeill, Davis-Martin-Powell & Assoc.*)
10. Consider change order for Phase 2 pump station construction (*McNeill*)
11. Consider modification of Sewer Installation Phases and request for additional USDA funding (*McNeill*)
12. Randolph County School Board's Request for Sewer Service (*Ann Bailie, City Manager*)
13. Certification of Sufficiency of Petition for road improvements in Turnpike Industrial Park (*Debbie Hinson, City Clerk*)
14. Proposal to analyze roads in Turnpike Industrial Park (*McNeill*)
15. Closed Session pursuant to NCGS §143-318.11(6) - Performance Evaluation of City Manager (*Councilman Barry Lambeth, Personnel Committee Chairman*)

### **Business and Closing Comments from Mayor and Council**

#### **Business from City Manager**

- Procedure for issuing Special Use Permits (*Bob Wilhoit, City Attorney*)
- Installment payments for demolition project (*Hinson*)

### **Adjournment**

## **CITY OF TRINITY**

### **Upcoming Meetings and Community Events**

*All meetings are open to the public - residents are invited and encouraged to attend.  
Time is set aside for residents to address the governing body, except as indicated below.*

#### **Planning & Zoning Board**

**Meets fourth Tuesday of each month at 7:00 p.m. at City Hall**

Next regular meeting: Tuesday April. 24, 2007 at 7:00 p.m. at City Hall

#### **Infrastructure Committee**

**Meets first Tuesday of each month at 7:00 p.m. at City Hall.**

Next meeting: Tuesday, May 1, 2007

#### **City Council**

**Meets third Tuesday of each month at 7:00 p.m. at Trinity Memorial United Methodist Church.**

Next meeting: Tuesday, May 15, 2007

Pre-agenda meetings are held at City Hall. *(No time set aside for public comment.)*

Next meeting: Tuesday May 8, 2007 @ 4:00 p.m.

#### **Civil War Reenactment/General Hardee Event**

*Gen. Hardee's troops camped at Trinity College while on full retreat from Gen. Sherman after Battle of Bentonville. May 19 and 20, Albertson House, 4924 Meadowbrook Rd., skirmishes both days, torchlight tour Saturday at 8:00 p.m., church service Sunday at 10:00 a.m. free, information: 312-4869*

#### **City Haul**

Save yourself a trip to the landfill – Bring trash, yard waste, wood and junk to City-provided dumpsters. Thurs. - Sat. May 17-19 and May 24 - 26. 8:30 a.m. - 4:30 p.m. or until the dumpsters are full, YMCA Soccer Fields (former Guil-Rand fields), 7194 Turnpike Rd, no cost to Trinity residents.

#### **Celebrate!**

This year's Independence Day Celebration will highlight Trinity's 10th Birthday. Sat. June 30, Braxton Craven School, Parade, games and activities, musical entertainment, Veterans recognition, special guests and much more!

#### **Save a Stamp...**

... and pay your Time Warner cable bills at the Chamber of Commerce office on Balfour St. in Archdale. The Chamber receives a fee for every transaction!